UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

14 SEP 17 AN 8:41

UNITED STATES OF AMERICA V. ALFONSO ESQUIVAS-PADILLA (1) JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 14CR1696-BAS

				DEPUTY	
			ROBERT SCHLEIN		
			Defendant's Attorney		
REG	GISTRATION NO.	39345359			
	_				
\boxtimes	pleaded guilty to count(s	ONE (1) OF THE INFO	ORMATION		
	was found guilty on cour	nt(s)			
Acc	after a plea of not guilty. ordingly, the defendant is	adjudged guilty of such count(s), v	which involve the following offense(s):	Count	
Titl	le & Section	Nature of Offense		Number(s)	
	SC 1326		D IN THE UNITED STATES	1	
-				-	
The		ed as provided in pages 2 through uant to the Sentencing Reform Act	of 1984.		
	The defendant has been found not guilty on count(s)				
	Count(s)	is dismissed on the motion of the United States.		ited States.	
\boxtimes	Assessment: \$100.00				
\boxtimes		☐ Forfeiture pursuant to ord that the defendant shall notify the properties of the control of t	ler filed ne United States Attorney for this distric	, included herein.	
cha			nes, restitution, costs, and special assess		
			defendant shall notify the court and Ur		
		defendant's economic circumst		ř	
			SEPTEMBER 15, 2014		
			Date of Imposition of Sentence		
			(Salting (Sal)		
			- Cillium -		
			HON. CYNTHIA BASHANT	UDCE	
			UNITED STATES DISTRICT J	U DU E	

AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case

DEFENDANT: CASE NUMBER:		ALFONSO ESQUIVA 14CR1696-BAS	S-PADILLA (1)	Judgment - Page 2 of 4				
			IMDDISONMENT					
IMPRISONMENT The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of:								
EIGH	TEEN (18) M	ONTHS						
	Santanaa im	posed pursuant to Title 8	OUSC Section 1226/h)					
\boxtimes			nmendations to the Bureau of	of Prisons:				
			E DEFENDANT BE DESIO DSE TO SOUTHERN CALI	GNATED TO A FACILITY IN THE				
	WESTER	Tabolom The Date of the		TOTAL TOTAL DESIGNATION OF THE PROPERTY OF THE				
	The defend	ant is remanded to the cu	stody of the United States M	farshal.				
	☐ The defendant shall surrender to the United States Marshal for this district:							
	□ at	A.	.M. on					
	□ as noti	fied by the United States	Marshal.					
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:							
	□ on or b	pefore						
	□ as noti	fied by the United States	Marshal.					
as notified by the Probation or Pretrial Services Office.								
	RETURN							
I have executed this judgment as follows:								
	Defendant deli	vered on	to					
			•					
at, with a certified copy of this judgment.								
			,					
			UNITED	STATES MARSHAL				
		By -	DEPUTY UNI	TED STATES MARSHAL				

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AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case

DEFENDANT: CASE NUMBER: **ALFONSO ESQUIVAS-PADILLA (1)**

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: ONE (1) YEAR

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons unless removed from the United States.

The defendant shall not commit another federal, state or local crime.

For offenses committed on or after September 13, 1994:

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than 4 drug tests per month during the term of supervision, unless otherwise ordered by court.

	The above drug testing condition is suspended, based on the court's determination that the detendant poses a low risk of future			
ш	substance abuse. (Check, if applicable.)			
\boxtimes	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.			
\boxtimes	The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis			
	Backlog Elimination Act of 2000, pursuant to 18 USC section 3583(a)(7) and 3583(d).			
	The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et			
	seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she			
	resides, works, is a student, or was convicted of a qualifying offense. (Check if applicable.)			
	The defendant shall participate in an approved program for domestic violence. (Check if applicable.)			

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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DEFENDANT:

ALFONSO ESQUIVAS-PADILLA (1)

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SPECIAL CONDITIONS OF SUPERVISION

1. If deported, excluded or allowed to voluntarily return to country of origin, not reenter the United States illegally and report to the probation officer within 24 hours of any reentry to the United States; supervision waived upon deportation, exclusion, or voluntary departure.

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